

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2006 — Agenda Item VI(c)

Resolution No. 06-131

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT
WITH WESTERN OIL SPREADING SERVICES, INC. TO INSTALL A CHIP
SEAL SURFACE AT THE VICTORY TRAILHEAD PARKING LOT,
UPPER LAS VIRGENES CANYON OPEN
SPACE PRESERVE, CALABASAS.**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Santa Monica Mountains Conservancy Comprehensive Plan.
3. ADOPTS the staff report and recommendations dated September 6, 2006.
4. AUTHORIZES such budget amendments as may become necessary to implement this action.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of September, 2006.

Date:

Executive Officer